

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 22, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: July 15, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee recognition
- Notice
- Consent
- Hearing: Open Space Land Classifications-Resolution No. 13-422

Notice

1. **Notice: Approving the temporary closure of Chandler Road to all through traffic from August 5, 2013 through September 6, 2013. Resolution No. 13-416**

Consent

2. **Resolution No. 13-417 Approval of warrants and payroll for payment.**
3. **Resolution No. 13-418 Approval of a Federal Aviation Administration (FAA) Grant for airport improvements at the Chehalis-Centralia Airport.**
4. **Resolution No. 13-419- Call for a special election on November 5, 2013, for the purpose of submitting to the affected voters the determination of whether or not the City of Toledo shall join and be annexed to the Timberland Regional Library.**
5. **Resolution No. 13-420 Restricting outdoor burning in unincorporated areas of Lewis County.**
6. **Resolution No. 13-421 Approval of a Federal Aviation Administration (FAA) Grant and Washington State Department of Transportation (WSDOT) for the South County Airport's Master Plan Update.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 22, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 22, 2013

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters
1:30 pm	Solid Waste Disposal District
6:00 pm	Chehalis City Council Meeting

TUESDAY, July 23, 2013

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
10:30 am	*BOCC Staff Meeting
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

WEDNESDAY, July 24, 2013

8:30 am	*Directors Update
9:30 am	*Update with Public Works

THURSDAY, July 25, 2013

FRIDAY, July 26, 2013

SATURDAY, July 27, 2013 (Planes, Trains, and Automobiles)

8:00 am	Blueberry Pancake Breakfast, LC Historical Museum
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SUNDAY, July 28, 2013 (Planes, Trains, and Automobiles)

5:00 pm	Babe Ruth Opening Ceremony, Tiger Stadium
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**